

**MINUTES OF THE**  
**SOMERS COUNTY WATER AND SEWER DISTRICT**  
**REGULAR MONTHLY MEETING**  
**SEPTEMBER 11th, 2019**

The regular meeting of the Somers County Water and Sewer District was held on September 11<sup>th</sup>, 2019 at the Somers Museum.

President Jonathan Fetter-Vorm called the meeting to order at 6:10 pm. Present were Mark Manning, Bob Foley, Karen Rhodes, Margery Fox and Andy Loudermilk, Manager/Operator.

**APPROVAL OF MINUTES**

Mark moved. Margery second

Resolved to approve the minutes of the August 14, 2019 regular meeting minutes.

All Aye.

**PUBLIC COMMENT: None**

**NEW BUSINESS:**

Annexation for Ben Knotts 584 Somers Road: The annexation for this property wasn't previously caught when the area was originally annexed. Ben is ready to hookup a new house. An adjoining lot also should have been included.

Bob moved. Karen second

Resolved to annex 584 Somers Road and adjoining lot.

**OLD BUSINESS**

- A. **Employee bonding- MACo** – Blanket Fidelity & Crime Coverage covers all employees, so no extra bonding is necessary.
- B. **Rules:** Jonathan wrote up a paragraph rewording the section in the rules about the irrigation rate. Also discussed future changes to the rules
- C. **Steamboat Springs:** Nothing new
- D. **Engineer's Report:** Shari was not present for the meeting. Sending out the mailer did work and almost doubled the response of the survey. We do still need more.

LHC came to check a few spots for any leak. They weren't able to find it so the next step would be to dig up and check main lines which would be more difficult. Their warranty is also up but since the issue was reported before that ended, it should still be covered.

E. **Manager's Report:** Andy presented his monthly report as attached.

F. **Secretaries Report:** Financial statements for month ending August 31st, 2019 were presented.

**Bills:** Unpaid bills report was presented.

Mark moved. Karen second.  
Resolved to pay bills.

All aye.

G. **Correspondence:** None

H. **Delinquent List:** Presented

No further business.

Mark moved to adjourn the meeting, Karen second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:52 pm

Minutes approved at the October 9th, 2019 meeting:

  
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President

Attest:

  
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Secretary